

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

JUNE 19, 2006 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS**

FORMAL SWEARING-IN of Newly Promoted Members of the Fire Department.

FORMAL SWEARING-IN of Newly Promoted Members and Newly Hired Probationary Police Officers of the Narragansett Police Department.

- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

05-12-411 A CONTINUED PUBLIC HEARING on a petition from

Jackmax Enterprises Inc., by their Receiver, d/b/a Casa Rossi, 90 Point Judith Road, to transfer a Class B-Victualing Alcoholic Beverage License to Bernard Golf and Asset Management Corp., Paul P. Mihailides, President and Treasurer, and David Mihailides, Secretary, same premises.

Continued on January 17, 2006, February 27, 2006, and May 15, 2006

A MOTION TO APPROVE/DENY the request by the receiver to extend the alcoholic beverage license for another six (6) months.

06-03-83 A CONTINUED PUBLIC HEARING to consider amendments to Section 2.2. Definitions, and Section 7.6 Supplementary Lot and Bulk Regulations of Chapter 731 of the Narragansett Code of Ordinances entitled, “Zoning”.

Continued on May 1, 2006

A MOTION TO RECEIVE AND PLACE ON FILE the Planning Board’s Recommendation regarding the “marine office”.

06-05-120 A PUBLIC HEARING to consider amendments to Section 2.2 Definitions; Section 4.5 high water table limitations overlay district; and Section 7.7 Supplementary draining requirements of Chapter 731 of the Narragansett Code of Ordinances entitled “Zoning”.

A MOTION TO RECEIVE AND PLACE ON FILE the Planning Board's recommendation.

06-04-99A A PUBLIC HEARING on an application from Pier Liquors Inc., Vincent J. Siravo Jr., all officers, 25 Pier Market Place, Plat C, Lot R-2-B, for a Class A Alcoholic Beverage License.

06-04-99B A PUBLIC HEARING on an application from TBHR LLC, Paul F. O'Reilly, all officers, 15 Kingstown Road, Plat C, Lot R-2-A, for a Class B-Victualing Alcoholic Beverage License.

7. CONSENT AGENDA

06-06-184 A MOTION TO APPROVE a Victualing License for Whale's Tail Café at the Pier, Alwagadan Inc., Wayne A. Labore, 1 Beach Street, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

06-06-185 A MOTION TO RECEIVE AND PLACE ON FILE a communication from Kirk Pickell, Narragansett Lions Club, regarding Veterans Memorial Park, and to APPROVE the relocation of the

fountain.

06-06-186 A MOTION TO RE-SCHEDULE the time for the July 3, 2006 Town Council meeting.

06-06-187 A MOTION TO REQUEST that the Town Staff conduct a feasibility study regarding locating the School Bus Fleet Maintenance facility adjacent to the Westmoreland Street Public Works Building.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

06-06-188 A MOTION TO APPROVE the recommendations from the Sewer Policy Committee.

12. FINANCE DEPARTMENT

06-06-170 A MOTION TO ADOPT “An Ordinance of the Town of Narragansett, providing that the Code of Ordinances of the Town of Narragansett, Rhode Island, be amended by the enactment of the

budget for the Town of Narragansett Fiscal Year beginning the 1st day of July A.D. 2006 and ending the 30th day of June A.D. 2007, and making the appropriations of said Town to said Fiscal Year and ordering the assessment and levy of taxes on the assessment roll prepared by the Tax Assessor of said Town as of December 31, 2005.

First Reading on June 5, 2006

06-06-189 A MOTION TO AWARD the bid for the purchase of four (4) Trucks for the Wastewater Division to the lowest bidder, Liberty Chevrolet, in the total mount of \$76,466, including trade-ins.

06-06-190 A MOTION TO AWARD the bid for the purchase of two (2) Trucks for the Water Division to the lowest bidder, Mirak Chevrolet, in the total amount of \$70,882, including trade-ins.

06-06-191 A MOTION TO APPROVE the purchase of one (1) Savin 8020 D Copier for Building Inspection from CORE Business Technologies, in the amount of \$2,993.

06-06-192 A MOTION TO APPROVE the contract extension for Waste Removal/Dumpster Service for Wastewater for FY 2006/2007 with

Narragansett Rubbish Removal Inc., at their quoted prices. All prices remain the same as last year.

06-06-193 A MOTION TO APPROVE the contract extension for Miscellaneous Repair and Construction - Wastewater for FY 2006/2007 with George Sherman Sand & Gravel Company Inc., at their quoted prices. All prices remain the same as last year.

06-06-194 A MOTION TO APPROVE the purchase of a grinder pump for the Briggs Farm Sewer Project from F.R. Mahony & Associates Inc., in the amount of \$3,500.

06-06-195 A MOTION TO APPROVE the purchase of a Laptop Interface Package for the Police Department from Glacier Computer, in the amount of \$4,331.14.

06-06-196 A MOTION TO APPROVE AND EXTEND the current prospective premium agreement between Delta Dental of Rhode Island and the Town of Narragansett effective 7/1/08 and to terminate 6/30/11 and to AUTHORIZE the Town Manager to sign after review by the Town Solicitor.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from June 5, 2006 through June 15, 2006.

06-06-183 A MOTION TO ADOPT "An Ordinance in Amendment of Chapter 74 of the Code of Ordinance of the Town of Narragansett, Rhode Island, entitled 'Traffic and Vehicles'".

First Reading on June 5, 2006

06-06-197 A MOTION TO ADOPT a Resolution establishing an Administrative Compensation Schedule for Fiscal Year 2007.

06-06-198 A MOTION TO ADOPT a Resolution establishing a compensation schedule for seasonal, part-time and temporary employees for Fiscal Year 2007.

17. TOWN SOLICITOR'S REPORTS

06-06-199 A MOTION TO AUTHORIZE the Town Manager to sign a Development Agreement with Narragansett Pier Village Apartments LLC and GP Retail LLC, after review and approval by the Town Solicitor.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.